

**THE INDUSTRIAL DEVELOPMENT AUTHORITY
OF THE CITY OF ST. LOUIS, MISSOURI**

SPECIAL BOARD MEETING

1520 MARKET STREET, SUITE 2000, SLDC BOARD ROOM

MONDAY, APRIL 25, 2016 - 1:30 P.M.

AGENDA

1. **Call to Order and Roll Call**
2. **Approval of Minutes** - December 10, 2015 Regular Board Meeting;
March 10, 2016 Regular Board Meeting; and
April 14, 2016 Regular Board Meeting
3. **Business**
 - A. **Resolution NO. 16-IDA-03 (Merchandise Mart Project)**
Consenting to the Assignment and Assumption of the Subordinate Bonds and the IDA Note and Authorizing a Discounted Payoff of Subordinate Bonds and Debt, including the IDA Note, in connection with the Transfer of the Merchandise Mart Apartments Project Financed with Proceeds of Certain Bonds of The Authority, and Authorizing the Officers of The Authority to do and Perform All Things Necessary, Appropriate and Incidental Thereto
 - B. **Resolution No. 16-IDA-04 (Election of Officers)**
Approving and Authorizing the Election of Officers of The Industrial Development Authority of the City of St. Louis and, notwithstanding the By-Laws, holding the Annual Meeting at this Special Meeting and waiving the Notice requirement
4. **Financial Report**
5. **Open Agenda**
6. **Adjournment**